



Finmeccanica – Società per azioni

Registered office: Piazza Monte Grappa 4, Rome
Fully paid-in share capital of EUR 2,543,861,738.00
Registered in Rome. Registered No and Tax Ref. 00401990585
VAT No 00881841001

ORDINARY (2nd call) SHAREHOLDERS' MEETING

4 July 2013

Summary of the voting

(art. 125-*quater*, paragraph 2, Legislative Decree No. 58/1998)

1. Integration of the Board of Directors. Resolutions related thereto.

1.1. Replacement of a resigned Director

1.2. Replacement of a resigned Director

1.3. Replacement of a resigned Director

Resolutions:

- 1.1. The Shareholders' Meeting, upon proposal submitted by the Shareholder Ministry of Economy and Finance, appointed Alessandro Minuto Rizzo as Director, in place of the resigning Director Franco Bonferroni, until the end of the current term of the existing Board.

	Number of shares	% of corporate capital	% of shares in attendance to the meeting
Shares in attendance to the meeting	301,434,582	52.137746%	
Shares in relation to which the vote has been cast	299,559,362	51.813397%	99.377902%
Votes in favour	191,264,965	33.082216%	63.451567%
Votes against	65,330,610	11.299933%	21.673230%
Abstentions	42,963,787	7.431248%	14.253105%
Shares in relation to which the vote has been cast	1,875,220	0.324348%	0.622098%



- 1.2. The Shareholders' Meeting, upon proposal submitted by the Shareholder Ministry of Economy and Finance, appointed Giovanni De Gennaro as Director, in place of the resigning Director Giuseppe Orsi, until the end of the current term of the existing Board.

	Number of shares	% of corporate capital	% of shares in attendance to the meeting
Shares in attendance to the meeting	301,434,582	52.137746%	
Shares in relation to which the vote has been cast	299,559,362	51.813397%	99.377902%
Votes in favour	191,261,625	33.081639%	63.450459%
Votes against	65,333,138	11.300371%	21.674069%
Abstentions	42,964,599	7.431388%	14.253374%
Shares in relation to which the vote has been cast	1,875,220	0.324348%	0.622098%

- 1.3. The Shareholders' Meeting, upon proposal submitted by a group of investment management companies and institutional investors, appointed Dario Frigerio as Director, in place of the resigning Director Christian Streiff, until the end of the current term of the existing Board.

	Number of shares	% of corporate capital	% of shares in attendance to the meeting
Shares in attendance to the meeting	126,808,028	21.933398%	
Shares in relation to which the vote has been cast	126,808,028	21.933398%	100.000000%
Votes in favour	103,741,051	17.943610%	81.809529%
Votes against	12,331,812	2.132976%	9.724788%
Abstentions	10,735,165	1.856812%	8.465682%
Shares in relation to which the vote has been cast	0	0.000000%	0.000000%

Disclaimer

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